

RECORDATION NO. 7311 *P*

AUG 25 1975 -2 15 PM

INTERSTATE COMMERCE COMMISSION

SIXTH AMENDMENT

SIXTH AMENDMENT dated as of December 12, 1974, by and between UNITED STATES RAILWAY EQUIPMENT CO., an Illinois corporation ("United") and CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY, a Delaware corporation ("Rock Island").

WITNESSETH THAT:

WHEREAS, United, as lessor and Rock Island, as lessee, have heretofore entered into that certain Lease - Group No. 11 dated January 15, 1974 (ICC Rec. No. 7311), as amended by First Amendment dated as of April 15, 1974 (ICC Rec. No. 7311-A), Second Amendment dated as of July 15, 1974 (ICC Rec. No. 7311-B), Third Amendment dated as of August 1, 1974 (ICC Rec. No. 7311-D), Fourth Amendment dated as of September 15, 1974 (ICC Rec. No. 7311-C), and Fifth Amendment dated as of October 1, 1974, ("Lease") covering four hundred (400) 70 ton 2750 cubic foot triple dump all steel open top hopper cars ("Cars"); and

WHEREAS, Rock Island wishes to substitute certain railroad cars of the same type, age and condition as the Cars leased under the Lease, for certain of such Cars and United is agreeable thereto, all upon the terms and conditions herein-after set forth.

NOW, THEREFORE, IT IS AGREED:

1. Appendix A of the Lease is amended by deleting from the old RI Car Numbers the car numbers set forth in

Column A below and substituting for each such car number so deleted, the car number set forth opposite such deleted car number in Column B below:

Column A

9025  
9031  
9088  
9146  
9167  
9174  
9208  
9242  
9260  
9261  
9350  
9369  
9426  
9521  
9527  
9543  
9568  
9583

Column B

9068  
9075  
9154  
9244  
9277  
9285  
9359  
9362  
9459  
9476  
9477  
9579  
9581  
9587  
9589  
9596  
9597  
9599

2. The remaining terms and provisions of the Lease remain in full force and effect, and the Lease as hereby amended is hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, United and Rock Island have duly executed this Sixth Amendment as of the day, month and year first above written

UNITED STATES RAILWAY EQUIPMENT CO.

By: Ralph E Seel  
Vice President

ATTEST:

W. R. Healy  
Assistant Secretary

CHICAGO, ROCK ISLAND AND PACIFIC  
RAILROAD COMPANY

By: J. J. Morgan  
Vice President ~~Chairman~~

ATTEST:

E. F. Wilkerson  
Secretary

STATE OF ILLINOIS )  
COUNTY OF COOK )

On this 17th day of January, 1974,<sup>5</sup>  
before me personally appeared Ralph E. Bull and  
Paul R. Leake to me personally known, who  
being by me duly sworn, say that they are Vice President  
and Assist. Secretary, respectively, of United States  
Railway Equipment Co., that the seal affixed to the foregoing  
instrument is the corporate seal of said corporation, that said  
instrument was signed and sealed on behalf of said corporation  
by authority of its Board of Directors, and that they acknow-  
ledged that the execution of the foregoing instrument was the  
free act and deed of said corporation.

Mark Allen Jander  
Notary Public

My Commission Expires: June 11, 1975

STATE OF ILLINOIS )  
COUNTY OF COOK )

On this 24th day of DECEMBER, 1974,  
before me personally appeared T. I. MEGAN and  
E. F. WILKINSON, to me personally known,  
who being by me duly sworn, say that they are Vice President  
~~Chairman~~ and \_\_\_\_\_ Secretary, respectively, of  
Chicago, Rock Island and Pacific Railroad Company, that the  
seal affixed to the foregoing instrument is the corporate  
seal of said corporation, that said instrument was signed and  
sealed on behalf of said corporation by authority of its  
Board of Directors, and that they acknowledged that the exe-  
cution of the foregoing instrument was the free act and deed  
of said corporation.

Richard Allan White  
Notary Public

My Commission Expires: \_\_\_\_\_